STATE OF NORTH CAROLINA IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION 17 CVS 1747

HARNETT COUNTY

DOLLIE GRIGGS, as Administrator of the Estate of CHRISTIAN GRIGGS, Plaintiff,

TRANSCRIPT, Volume I OF I

v.

WILLIAM PAT CHISENHALL, Defendant.

[Pages 1-66]

Monday, December 3, 2018

Harnett County Civil Superior Court

December 3, 2018 Session

The Honorable Beecher Gray, Judge Presiding

Pretrial Motions

APPEARANCES:

Robert H. Jessup, Attorney Howard, Stallings, From, et al PO Box 12347 Raleigh, NC 27605 On behalf of Dollie Griggs

Monica Jackson, Attorney On behalf of Harnett County Sheriff's Office

Robert E. Levin, Attorney Haywood, Denny & Miller, LLP 3511 Shannon Road, Suite 140 Durham, NC 27707 On behalf of William Pat Chisenhall

Jackie L. Wells, RMR, CRR, CRC Resident Official Court Reporter - District 11A 15 Glen Valley Court Angier, North Carolina 27501 (919) 980-0489 jlwells@embarqmail.com

- 2 December 3, 2018 4:03 p.m.
- 3 [the following was held in the conference room on the third floor of the Harnett County Courthouse]

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- 5 MR. JESSUP: Your Honor, here's filed copies of our
- 6 motions in limine. They were filed last Thursday. Should be
- 7 in the court file.
- 8 THE COURT: They are right here in the file.
- 9 MR. JESSUP: Okay. Perfect.
- THE COURT: Those are copies. I can read them easier.
- 11 MR. JESSUP: Yes, sir, your Honor.
- 12 THE COURT: Let me look at something here just for a
- 13 second. Is this the order of Judge Gilchrist October 7 you
- 14 were talking about that he says that carries over into the
- 15 trial?
- MS. JACKSON: Yes, your Honor.
- 17 THE COURT: That describes the discovery process and all
- 18 that? Okay. Let's go ahead and just discuss this.
- MR. LEVIN: Whose motions do you want to hear first?
- 20 THE COURT: Does it make more sense to hear one side
- 21 before the other?
- MR. JESSUP: I think it might make sense to hear some of
- 23 ours first because our first one will depend on how we feel
- 24 about a number of different things.
- THE COURT: Okay.

- 2 MR. JESSUP: So your Honor, I think you probably have a
- 3 little bit of familiarity with the case already.
- 4 THE COURT: Just what I have read in the file this
- 5 morning.
- 6 MR. JESSUP: Yes, sir, your Honor. It's a shooting death.
- 7 Defense contends it was self-defense. We contend it was not.
- 8 Plaintiff's decedent was shot six times by the defendant.
- 9 THE COURT: I'm sorry to interrupt. Did you get on the
- 10 record what you need, what we're doing and why, where we are,
- in-chambers conference?
- THE COURT REPORTER: Yes, your Honor.
- 13 THE COURT: Okay. Just wanted to make sure that's in the
- 14 record.
- 15 THE COURT REPORTER: Is this considered sealed from --
- MR. LEVIN: Well, I think during the course of the trial,
- 17 it should be sealed. After the trial is over, I don't think it
- 18 should be sealed.
- MR. JESSUP: I agree with that.
- THE COURT: I agree with that too. The matters discussed
- 21 in this in-chambers conference will remain sealed during the
- 22 pendency of this trial. After the trial is over, it may --
- does not need to be sealed any longer unless something else
- 24 arises that causes us to put it under seal.
- 25 MR. JESSUP: Yes, sir, your Honor.

- THE COURT: All right. Go ahead.
- 3 MR. JESSUP: Plaintiff's decedent was shot six times by
- 4 the defendant with a 22 caliber hunting rifle. One bullet
- 5 grazed the shoulder. One bullet grazed the side of his
- 6 abdomen, and then he was shot four times in the back.
- 7 According to the state medical examiner, the plaintiff's
- 8 decedent was either laying facedown on the ground or was bent
- 9 over in a prone position as if on his hands and knees at the
- time the four fatal shots were fired into his back.
- 11 Accordingly, we contend those four fatal shots were not fired
- 12 in self-defense. Plaintiff's decedent was the son-in-law of
- 13 the defendant. He was married to the defendant's daughter.
- 14 Our evidence is that his daughter Katie was drinking the night
- 15 before, October 11, with a police officer and someone who
- 16 worked for the sheriff's department. That Christian became
- 17 upset that Katie was consuming alcohol with the child there
- 18 with them. That some kind of dispute took place, and that
- 19 Katie did not give Christian his child when it was scheduled
- 20 visitation. The next morning, Christian came back to pick up
- 21 his child. It was on his calendar. His grandmother was in
- town to meet the child for the first time.
- THE COURT: So they were separated.
- MR. JESSUP: Yes, sir, your Honor. They'd only been
- 25 separated for a few weeks though. Three weeks before this.

- 2 The defendant baptized plaintiff's decedent in his backyard,
- and he was actually living on the defendant's property up until
- 4 just a matter of a few weeks before this when we believe he
- 5 still had a key to the home, your Honor. That's what our
- 6 evidence is going to show. The defendants have a different
- 7 story. The defendant's story is that the night before,
- 8 Christian was upset because Jaden had been to the zoo with
- 9 Katie's friends and he didn't want her to do that and something
- 10 took place where he damaged an air conditioning unit and that
- 11 the next morning Christian was trying to break into their home
- 12 and he was coming through a window when all shots were fired,
- including the four in the back. However, Mr. Chisenhall, in
- 14 his deposition, testified that he can't remember what took
- 15 place at the time of the shooting. So Katie was hiding in a
- 16 closet. So there is some questions about that narrative, your
- 17 Honor. Regardless, Mr. Chisenhall was not charged with a
- 18 crime, which brings us to our first motion in limine to keep
- 19 out the fact that the defendant was not charged, your Honor.
- 20 And I have here a notebook of cases that I will refer to as we
- 21 go through this. Mr. Levin already has one.
- In short, your Honor, there is a whole bunch of cases on
- 23 this. Just quoting from Hennett v. Holland behind divider one of
- 24 your notebook, a danger exists that the jury in a civil action
- 25 will give undue weight to the evidence that the defendant was

- 2 never criminally charged or convicted for his role in the
- 3 incident at issue. That's page 150 of Hennett v. Holland behind
- 4 divider one, and generally, your Honor, and behind divider two,
- 5 we have got the Beanblossom case, three is the Durham Bank case,
- 6 four is the Fowler case. All of these are cases, your Honor,
- 7 that support the strong proposition established in North Carolina
- 8 law that the fact that a defendant was never charged or convicted
- 9 for his role in the incident at issue should not be admitted into
- 10 evidence under Rule 403. That's well established under North
- 11 Carolina law, your Honor, and we think that the fact he was not
- 12 charged should not be introduced to the jury, and that's our --
- and I can argue these all together or I can argue them one at a
- 14 time.
- THE COURT: Let's do them one at a time. Do you have any
- 16 objection to that motion?
- MR. LEVIN: Well, let me give you my take on the case
- 18 because it's a little bit different. These parties, Christian
- 19 Griggs, the decedent, actually lived with the defendant for a
- 20 period of time before they were married, and they had a child,
- 21 Katie and Christian, and they moved to Georgia to join the Army
- 22 and there was some domestic violence issues down there. They
- 23 were split again. They had separated on and off for many
- 24 years. This just wasn't the 30 days before the incident that
- 25 occurred. I think all evidence will show that Christian and

- 2 Mr. Chisenhall had a very close relationship. He was his
- 3 spiritual adviser. Christian was sent to Iraq. Christian was
- 4 near an IED explosion. He wasn't hurt, but he had two of his
- 5 buddies killed. He was a different person after that. There
- 6 was two domestic violence issues in Georgia. There was a
- 7 sheriff's call here in North Carolina in 2012, and then we jump
- 8 ahead to 2013 when they are separated, and the night before,
- 9 the record will show that Christian became so violent when he
- 10 heard that his daughter had been to the zoo with some friends
- of Katie that he didn't take Jaden, the daughter, as he was
- 12 supposed to. The law was called. 911 was called.
- THE COURT: How old was the daughter at the time?
- MR. LEVIN: Four. There is a sheriff's report. Katie and
- 15 her dad went to get a domestic restraining order against him
- 16 that night. There were criminal charges that were brought.
- 17 There were arrest warrants that were issued. They were never
- 18 served because he was killed the next day. He gets up that
- 19 morning, Mr. Chisenhall and his daughter. They go to Wake
- 20 County because they were under the mistaken belief they had to
- 21 go to Wake County to get a domestic restraining violence order.
- 22 Protective order. They come back. Christian arrives at the
- 23 house. There is a series of 911 calls, and unfortunately,
- 24 after a confrontation between Mr. Chisenhall and Christian
- 25 Griggs, Christian Griggs tries to break in the front window.

- 2 He's shot and killed.
- Now, the sheriff's department investigated, and this brings
- 4 us to some of the other motions and some of this pretrial
- 5 publicity stuff. And they are the ones who investigated this
- 6 incident top to bottom. And part of the problem with picking a
- 7 jury is the fact that, if you read my motion which is the
- 8 thickest one, that the plaintiffs have hired a public relations
- 9 person to go out there and spread all these stories and get a
- 10 week-long TV series, editorials in the paper, up until yesterday,
- 11 by a paid consultant. That's what it said.
- MR. JESSUP: That's what who said?
- MR. LEVIN: The article said that he was paid by the
- 14 Griggs.
- 15 MR. JESSUP: Tyler Dukes?
- MR. LEVIN: No, John Camp, the one who got all the --
- 17 MR. JESSUP: The one who wrote the one op-ed.
- MR. LEVIN: There are three.
- 19 MR. JESSUP: There are three op-eds. Okay. I had nothing
- 20 to do with that.
- 21 MR. LEVIN: I didn't say you did. Your clients did.
- MR. JESSUP: And that's not -- okay.
- 23 MR. LEVIN: Your clients did.
- 24 MR. JESSUP: I don't have any knowledge of it.
- 25 MR. LEVIN: They engaged in a calculated campaign to bias

- 2 the jury against my client. Okay? And so that's why -- the
- 3 sheriff's deputies are the ones who made the decision whether
- 4 to prosecute this man and whether to refer it to the DA for
- 5 prosecution, and they are the ones who are going to testify
- 6 that they researched the law and they decided that the Castle
- 7 Doctrine fit in, so that's why I think generally the law is
- 8 that those things are not admissible due to unfair irrelevance
- 9 and probative value, but here it has a lot of probative value
- 10 because his client is out there on the courthouse steps at
- 11 every opportunity, yelling "Pat Chisenhall is a murderer" and
- 12 publishing it from every social media outlet that there is.
- 13 MR. JESSUP: Permission to respond to that, your Honor.
- THE COURT: Sure.
- MR. JESSUP: So some more to the story. First of all, we
- 16 do take issue that there was ever any domestic violence, and
- that will be our evidence, that there was not, and that Katie
- 18 Griggs had a history of not being completely honest and saying
- 19 things that weren't right. Your Honor, the day of October 11,
- 20 Katie testified -- well, on September 10, before this, she said
- 21 that she suspected Christian of getting another girl's number
- 22 at a gas station, and at that point in time, she confronted
- 23 Christian and a separation ensued. Flash forward several weeks
- 24 later, October 11, the night before the shooting, Katie
- 25 testified that she was trying to get Christian to sign an

- 2 agreement that would give her sole custody of their daughter
- 3 Jaden. Was not agreeable to that. We think the evidence will
- 4 show that they wanted Christian dead because they wanted him
- 5 out of Jaden's life. They didn't want to deal with these
- 6 custody issues anymore, and particularly from Katie's
- 7 perspective, we think Katie might have told her father
- 8 untruthfully that she was sexually assaulted by Christian, and
- 9 that's a big point of contention in her deposition transcript,
- 10 your Honor. She says that the week of the shooting, Jaden was
- 11 sick. She called Christian to come help take care of Jaden,
- she said, but she said the week before that, Christian came
- over to her house and sexually assaulted her, but she never
- told anybody, she never said anything about it until after
- 15 Christian was dead, and she was still communicating with
- 16 Christian during this time, having this custody spat.
- 17 With regard to the evidence, your Honor, six shots were
- 18 fired by Mr. Chisenhall. He did a re-enactment video where he
- 19 said that, immediately after the shooting, that Christian was
- 20 coming through a window and he fired all shots when he was coming
- 21 through the window, and he said he fired two or three times.
- Well, then Christian goes to the medical examiner and they find
- 23 out he was shot six times, and four of those shots were shot into
- 24 his back while he was laying on the ground. Those were the fatal
- 25 shots. So with regard to the shell casings, police officers only

- 2 found three shell casings inside, and they said to Mr.
- 3 Chisenhall, how are there only three shell casings inside if you
- 4 fired all the shots from inside and you have shot six times and
- 5 there is only three shell casings? Moreover, your Honor, there
- 6 is no bullet holes in the windows that covered -- in the curtains
- 7 that covered the windows, the blinds that covered the windows,
- 8 there is no evidence of bullet holes in the frame of the window,
- 9 the walls, through the glass, there is no evidence of bullet
- 10 holes anywhere.
- 11 At that point in time, Mr. Chisenhall went and saw a
- 12 criminal defense attorney, and then the next day he went and
- 13 checked himself into Holly Hill, and at that point suddenly
- 14 couldn't remember anything about what happened anymore. My
- 15 clients feel that their son was murdered. That's my clients'
- 16 firm belief. They love their son. They think he was a fine man,
- and contrary to the defense's efforts to slander his character,
- which I think we'll see throughout the trial and successfully
- 19 rebut, he was a veteran. He was a scholarship student at NC
- 20 State, your Honor. He loved his daughter. He loved his family.
- 21 I think he was a fine young man, your Honor. And my clients do
- 22 believe their son was murdered, and they have been highly
- 23 frustrated for a long time that charges have not been brought,
- 24 that they have never been explained these irregularities with the
- 25 evidence at the scene, and they are desperate parents. They are

- 2 good folks, and they want to see justice for their son. So to
- 3 the extent, and I don't think my clients -- day one, the day this
- 4 happened, this was in the news, your Honor. This was on the news
- 5 the day of the shooting. It has been in the news ever since.
- 6 It's not that my clients were the ones who initially caused this
- 7 matter to be in the news. In violation of that protective order,
- 8 Mr. Levin filed sheriff's deputy deposition transcripts publicly
- 9 with the court and filed his client's deposition transcript
- 10 publicly with the court, and those things made it out in the news
- 11 as a result of what Mr. Levin did. Your Honor, my folks
- 12 responded to that. We responded to a lot of things. But I take
- issue with a whole bunch of the stuff Mr. Levin just said. But
- 14 regardless, your Honor, the issue is, we're talking about, number
- one, the fact that the defendant was not charged with a crime in
- 16 connection with the death of plaintiff's decedent. North
- 17 Carolina case law is clear. It's cited here. It says that you
- don't let that in generally. I don't know of any cases where it
- 19 was let in because it's excluded under 403, and I put a whole
- 20 bunch of cases in that notebook showing that, your Honor.
- 21 THE COURT: So if he had been charged, the Castle Doctrine
- 22 might be a defense?
- MR. LEVIN: Correct.
- 24 THE COURT: Would be asserted --
- MR. LEVIN: Absolutely.

- 2 THE COURT: -- in a defense -- as a defense?
- 3 MR. LEVIN: Absolutely.
- 4 THE COURT: But it hasn't been charged, so it's --
- 5 MR. LEVIN: Well, it's a defense civilly.
- 6 MR. JESSUP: You didn't plead it.
- 7 MR. LEVIN: Yes, I did.
- 8 MR. JESSUP: No, you didn't. Look at your answer. You
- 9 never pled the Castle Doctrine. You only pled self-defense and
- 10 defense of others. You did not plead the Castle Doctrine, so
- 11 that's not an issue in this case.
- MR. LEVIN: I have to check it.
- 13 MR. JESSUP: Well, I got the pleadings right here, your
- Honor.
- MR. LEVIN: Well, self-defense is encumbered with the
- 16 Castle Doctrine, I would argue to the Court. I mean, I would
- 17 think --
- 18 MR. JESSUP: They are separate statutes, separate jury
- 19 instructions, separate defenses under the law, your Honor. I
- 20 have your answer here, Robert, if you want it. Here's the
- 21 complaint and there is your answer.
- MR. LEVIN: Yes, I did. Right there. Castle Doctrine.
- 23 If you're going to say I'm --
- MR. JESSUP: Is that right?
- 25 MR. LEVIN: If you're going to say I'm a dodo --

- 2 MR. JESSUP: If I was wrong, I'm sorry, but we were
- 3 reading this this morning and we just saw defense of others.
- 4 MR. LEVIN: It says Castle Doctrine.
- 5 MR. JESSUP: All right. I'm the dodo. I apologize,
- 6 Robert.
- 7 THE COURT: Okay. So on your motion in limine, your first
- 8 one, defendant not charged in the crime in connection with
- 9 death of plaintiff's decedent, you're seeking to have that
- information not put before the jury?
- MR. JESSUP: Yes, sir, your Honor.
- THE COURT: That he was never charged with a crime.
- 13 Doesn't mean you can't argue the Castle Doctrine as --
- MR. LEVIN: Right, but the --
- 15 THE COURT: As to a defense.
- MR. LEVIN: Absolutely. I agree with that. But I think
- that the lead deputy who is going to be attacked unmercifully
- 18 by --
- 19 MR. JESSUP: We don't intend on attacking the deputies.
- MR. LEVIN: Well, sure you do, about the investigation not
- 21 being a proper investigation and all that, which that's been
- 22 argued thus far. He came to the conclusion, based on his
- 23 review of the evidence, that the Castle Doctrine applied. So I
- 24 think the jury is entitled to know that. No more -- no
- 25 different than an investigating highway patrolman making the

- 2 decision about things if he is competent to testify. I mean,
- 3 because if this was the state prosecuting this man, they would
- 4 put on all of the detectives and all of the people who have
- 5 investigated with what the probable cause was because that's
- 6 what this basically is. It's a criminal trial without the
- 7 criminal penalty.
- 8 MR. JESSUP: Your Honor, the case law in North Carolina is
- 9 clear. This doesn't come in. The language that goes
- throughout the cases is that, you know, a jury will, quote,
- 11 give undue weight to evidence that the defendant was never
- 12 criminally charged or convicted for his role in the incident at
- issue, end quote. I would challenge Mr. Levin to give you one
- 14 case where it was admitted that the defendant was not
- 15 criminally charged with the incident at issue. I don't think
- that case exists, but a whole bunch of cases exist saying, keep
- that out.
- THE COURT: I'll allow the motion in limine to keep that
- out, but you will be able to use the Castle Doctrine as a
- 20 defense --
- MR. LEVIN: All right.
- 22 THE COURT: -- to the offense that took place, as long as
- 23 it pertains -- we'll just stay away from, he was never charged
- criminally.
- MR. JESSUP: Yes, sir.

- 2 THE COURT: Because I think you're right, and I've seen
- 3 some of those cases in the past that the jurors will say, well,
- 4 he was never charged, and you know. Okay. I'm not going to --
- 5 you don't have one that I can mark on, do you?
- 6 MR. JESSUP: You can mark on that copy I handed you. Yes,
- 7 sir, your Honor. That's your copy there.
- 8 THE COURT: It's got a pretty blue stamp on it. I thought
- 9 it was official.
- MR. JESSUP: I just got you a color copy to make it extra
- 11 nice.
- MR. LEVIN: I can short-circuit number two. Well, not
- 13 number two. You can argue number two. Number three.
- MR. JESSUP: Okay. Number two, your Honor, before
- 15 Mr. Griggs was deployed to Iraq, he took a urine test and
- 16 tested positive for marijuana. He then went and served his
- 17 country overseas and he came back with a whole bunch of medals.
- 18 It was a time the military was in contraction. He was
- 19 discharged as a result of that test, but it was an honorable
- 20 discharge and it was before he went to Iraq. I think that that
- 21 has no probative value in this case.
- 22 THE COURT: This is once tested positive for marijuana?
- 23 MR. JESSUP: Yes, sir. Before he was sent to Iraq, the
- 24 military gave him a drug test. He tested positive for
- 25 marijuana, went and fought overseas for his country, came back

- 2 with a bunch of medals and was honorably discharged as a result
- 3 of the positive drug test before he was sent overseas.
- 4 THE COURT: Any objection to --
- 5 MR. LEVIN: Yes, because that's not true. He was given a
- 6 general discharge based on his drug use.
- 7 MR. JESSUP: Here we go, your Honor. These are the
- 8 discharge papers. Character of service and discharge, says
- 9 honorable, and then up here, you have the medals earned.
- MR. LEVIN: I have the form that says general discharge.
- 11 MR. JESSUP: Well, this form says honorable discharge.
- 12 THE COURT: Narrative reads separation, misconduct, drug
- 13 abuse.
- MR. JESSUP: And the character of service, honorable,
- 15 which is beside that.
- MR. LEVIN: But this is not the document that says it's a
- 17 general discharge. That was produced.
- THE COURT: This one says --
- MR. JESSUP: If you look at the next, it says general
- 20 under honorable conditions.
- 21 MR. LEVIN: Yeah, it was general under honorable
- 22 conditions. I don't disagree with that. But that's different
- 23 than an honorable discharge because you're not eligible for GI
- benefits, for example.
- 25 THE COURT: Well, there's a DD214, just says honorable,

- doesn't it? On the backside, there is a memorandum in here.
- 3 MR. JESSUP: Yeah, and they checked the box for general
- 4 under honorable conditions on that memorandum.
- 5 THE COURT: Was that a mistake or is that accurate? Is
- 6 that what they do?
- 7 MR. JESSUP: I think it's unclear, your Honor. The
- 8 official certificate says honorable and the paperwork they
- 9 filled out says general under honorable conditions, but I'm not
- 10 sure that matters as to whether or not you keep out the fact
- 11 that he tested positive for marijuana one time before he went
- 12 to Iraq.
- THE COURT: I would be inclined to keep it out.
- MR. LEVIN: Well, your Honor, but wait a minute, because a
- 15 general discharge is different than an honorable discharge.
- 16 And he left early. And it all goes to credibility of the
- 17 parents because they said they didn't know the reason in the
- 18 deposition for the discharge. Well, it was through the drug
- 19 use. And it was more than one positive test. So you are
- 20 taking -- there is no evidence of this retraction in the
- 21 record. I mean, this is --
- 22 THE COURT: Was there any evidence of his drug use having
- any effect on the events of this evening, whenever it was?
- MR. JESSUP: Toxicology came back negative, your Honor.
- MR. LEVIN: There was no drug screen done.

- 2 MR. JESSUP: He was screened for alcohol. It came back
- 3 negative, and there was no other substances noted in his body
- 4 in the autopsy.
- 5 THE COURT: No THC or --
- 6 MR. JESSUP: No, sir, your Honor.
- 7 MR. LEVIN: They didn't do any tests.
- 8 MR. JESSUP: Well, there is absolutely no evidence he was
- 9 under the influence of drugs on that day.
- MR. LEVIN: The drug use goes to his -- and the reason for
- 11 his discharge goes to the relationship between the parents.
- 12 It's incredibly important because they testified in their
- deposition that they didn't know why he was discharged.
- 14 MR. JESSUP: And they didn't until I showed them this
- paperwork.
- 16 MR. LEVIN: Well, how come in their statement to the
- police, they said it was due to drug use?
- 18 MR. JESSUP: I'm not sure they said that.
- 19 MR. LEVIN: Well, in the initial statement in the
- 20 sheriff's file, it says, due to drug use. So it goes to their
- 21 credibility, your Honor.
- MR. JESSUP: Your Honor, I still think that's a very --
- 23 that's not their words, A. Police officer might have wrote
- 24 that. Police officers wrote a lot of things about Katie
- 25 getting the gun and a whole bunch of things that weren't

- 2 accurate in that file.
- 3 MR. LEVIN: They initialed it.
- 4 MR. JESSUP: Your Honor, I would still say the fact he
- 5 once failed a drug test for marijuana before he went to Iraq,
- 6 and then served his country honorably and got honorable
- 7 discharge from the military, I would say, your Honor, that
- 8 should be kept out under 403.
- 9 MR. LEVIN: It's not just once. It's not just once. And
- 10 it also goes to the fact if you get a general discharge, you're
- 11 not eligible for GI benefits, so to the extent there will be
- 12 any argument to this jury about future lost wages, economic
- 13 loss, then it is relevant, your Honor.
- MR. JESSUP: When was the other time?
- MR. LEVIN: May I get the --
- 16 THE COURT: Sure.
- 17 [Mr. Levin left the room and returned]
- MR. LEVIN: Sergeant Christian Griggs was evaluated at Ft.
- 19 Gordon Army -- this is dated 18 May, 2012. Was evaluated at
- the Ft. Gordon Army substance abuse program on 18 April, 2012
- 21 as a self-referral. Says the referral was changed to referral
- 22 due to new information obtained. It says he was enrolled and
- 23 given a diagnosis of alcohol dependence and cannabis dependence
- 24 in remission by the physician. He self-reported relapse on 2
- 25 May, 2012, and was medically recommended for the treatment

- 2 residential facility at Eisenhower Army Medical Center. He
- 3 entered the program on 7 May, 2012, was discharged unsuccessful
- 4 on 17 May, 2012 for failure to comply with the requested
- 5 assignments and behavioral changes. So this is one year before
- 6 the incident.
- 7 MR. JESSUP: I have not read that page, your Honor,
- 8 truthfully, but I would move to exclude that as a part of this,
- 9 your Honor. Again, there is absolutely no evidence he was
- 10 under any -- under the influence of anything when he was shot
- 11 four times in the back, and that evidence is far more
- 12 prejudicial than probative. The issues in this case are pretty
- 13 straightforward. They pertain to the shooting, what happened
- 14 the day of the shooting, the time around the shooting. These
- 15 events are temporally remote. They are removed from it. And I
- don't see how they have any probative value.
- 17 THE COURT: What was the date of the shooting?
- 18 MR. JESSUP: October 12, 2013.
- 19 THE COURT: 2013.
- MR. JESSUP: Yes, sir, your Honor.
- 21 THE COURT: So your motion in limine is to exclude any
- 22 evidence or argument that plaintiff's decedent once tested
- 23 positive for marijuana on the drug test?
- MR. JESSUP: Yes, sir, your Honor, and the fact that Mr.
- 25 Levin just read that record, which I have not read, that

- 2 military file is rather large. I would also move to exclude
- 3 any prior evidence of marijuana use years before the date of
- 4 the shooting as there is absolutely no evidence he was under
- 5 the influence of anything on the date of the shooting.
- 6 THE COURT: All right. I'll allow the motion to exclude
- 7 based on Rule 403.
- 8 MR. LEVIN: Well, am I allowed to talk about the reasons
- 9 for his discharge? I mean, he was discharged for drug abuse.
- 10 I mean, I think that's very pertinent to his economic loss.
- 11 How can you distinguish between the two? I mean, I can
- 12 understand if it was just one drug screen, that nothing came of
- 13 it, but this man was discharged from the United States Army
- 14 before the end of his service. I mean --
- THE COURT: So is there a motion or a practice to
- 16 bifurcate this trial if it goes into, you get damages, and then
- 17 go into punitives?
- 18 MR. JESSUP: We had not made that motion previously, your
- 19 Honor, but we can make that motion and agree to that. That's
- 20 fine.
- 21 THE COURT: Because if the jury found -- if it goes to
- 22 economic loss, I think it could be determined during the --
- MR. LEVIN: But that wouldn't be during the punitive
- 24 phase. That would be during the initial phase.
- 25 MR. JESSUP: We're withdrawing our claim for punitive

- 2 damages. We just want regular wrongful death damages.
- 3 MR. LEVIN: Okay. That's fine.
- 4 MR. JESSUP: And we would like, and I don't think -- I
- 5 don't see how that even goes to damages, because at the time he
- 6 was killed, he was on a scholarship at NC State, he was doing
- 7 well in school, and he was discharged honorably, your Honor.
- 8 If anybody got anything, they are going to see an honorable
- 9 discharge. He was well-decorated with a whole bunch of medals;
- 10 commendation medal, good conduct medal, national defense
- 11 service medal, global war on terrorism medal, Iraq campaign
- 12 medal with campaign star, Army service ribbon. I mean, he had
- 13 earned all that in the year after that initial test for
- 14 marijuana. I mean, and your Honor, marijuana is legal in most
- of the country, and attitudes are changing towards it. I
- 16 understand they haven't changed everywhere, but I feel like
- 17 that a lot of jurors will unduly hold the fact that Mr. Griggs
- 18 at some point in his past used marijuana against him. I think
- 19 that probative value is very, very low and the prejudicial
- 20 value is very, very high. Again, particularly since he wasn't
- 21 on anything, or there is no evidence he was on anything the day
- 22 of the shooting. So if we, and if we can bifurcate damages and
- 23 liability, I'm fine with that, if that's what we need to do to
- 24 address that.
- MR. LEVIN: I don't particularly want to bifurcate. I

- don't want to make this any longer than it necessarily has to
- 3 be, but it seems to me the jury is entitled to know why he left
- 4 the service.
- 5 THE COURT: Well, if you bifurcated the damages, it would
- 6 be more likely to allow you to go into his prospects down the
- 7 road based on his history as to the loss of wages or earning
- 8 abilities, so forth. I don't necessarily want to drag it out
- 9 either.
- 10 MR. JESSUP: Yes, sir, your Honor.
- 11 THE COURT: But I want to keep the liability phase clean.
- MR. LEVIN: But it goes to the credibility of the parents
- 13 because he left the service early. I can go show you in the
- 14 notes where Mr. Griggs initialed it, saying the reason that he
- 15 left was because of drug use. So he knew. Yet in his
- 16 deposition taken three years later, he said no, we never talked
- 17 about it. I didn't know why Christian left the Army early.
- 18 But your Honor --
- 19 THE COURT: So you are -- you want to ask the parents
- 20 about it?
- 21 MR. LEVIN: Absolutely. And this close relationship that
- 22 they pretend to have. I mean, if you don't want to say
- 23 marijuana, but I think the jury is entitled to know that he was
- 24 discharged from the service early.
- 25 MR. JESSUP: Under honorable conditions.

- 2 MR. LEVIN: It was general.
- 3 MR. JESSUP: It was an honorable discharge with a whole
- 4 bunch of medals for serving his country.
- 5 THE COURT: Well, you can say general discharge under
- 6 honorable conditions, but based on drug use.
- 7 MR. LEVIN: Right. And the medals will come out.
- 8 MR. JESSUP: But that's more prejudicial than marijuana,
- 9 your Honor, because when you say "based on drug use", people
- think heroin, cocaine, I mean, that's even worse, your Honor.
- 11 I really think that the probative value of this is extremely
- 12 low and the prejudicial effect of this is extremely high, your
- Honor.
- MR. LEVIN: It paints an incomplete picture of the
- 15 decedent and it casts doubt on the credibility of the parents.
- THE COURT: You certainly could ask the parents about it.
- 17 MR. LEVIN: I can?
- 18 THE COURT: You can ask them -- well, you have asked them
- 19 already on deposition?
- 20 MR. LEVIN: I have.
- THE COURT: Why he was discharged?
- MR. LEVIN: I did. They said they didn't know. Never
- 23 talked about it.
- 24 THE COURT: And what was the other statement they made
- 25 that you said was contradictory?

- 2 MR. LEVIN: They didn't know the reason for the discharge.
- 3 THE COURT: But that was a question put to them by whom?
- 4 MR. LEVIN: The detective.
- 5 MR. JESSUP: It was the detective's notes.
- 6 MR. LEVIN: No, it's a statement that he signed and
- 7 initialed. I'll be glad to bring it in if you want to see it,
- 8 your Honor. I'm not making it up. It goes to the heart of the
- 9 relationship between these folks, the parents and their son.
- 10 If they are going to get up there and say they were a
- 11 close-knit family, fine, but you know, in the deposition, you
- don't know what you are under oath, taken three years
- 13 afterwards, and then the day of the incident, you sign a
- 14 statement saying that he was discharged due to drug use.
- THE COURT: The parents did that?
- MR. LEVIN: Yes.
- 17 THE COURT: They signed a statement?
- MR. LEVIN: Yes.
- 19 THE COURT: When they were interviewed by the sheriff's
- 20 department?
- MR. LEVIN: Correct. The jury will hear about the medals.
- MR. JESSUP: I still think it's highly, highly
- 23 prejudicial, very little probative value.
- 24 THE COURT: Well, let me hold that one for a minute.
- Let's see what else we got.

- 2 MR. JESSUP: Number three, your Honor, says there is
- 3 absolutely no evidence that plaintiff's decedent was under the
- 4 influence of alcohol, drugs or any other substances on the day
- 5 he was killed. The defense should be barred from arguing or
- 6 suggesting to the contrary.
- 7 MR. LEVIN: I don't have a problem with that.
- 8 THE COURT: Okay. We'll allow that one.
- 9 MR. JESSUP: Number four says, there is absolutely no
- 10 evidence that plaintiff's decedent suffered from a psychiatric
- 11 condition on the day of his death. The defense should be
- 12 barred from arguing or suggesting to the contrary.
- 13 MR. LEVIN: I do have a problem with that. That's not a
- 14 true statement. There will be evidence about this, his
- 15 psychiatric history. Without showing my hand too much, I will
- 16 again defer to the Department of Army records and Mr. Griggs'
- 17 statement where he talks about having anxiety and panic attacks
- on his discharge from the Army, and we have some other evidence
- 19 about that. So that's not true.
- MR. JESSUP: Can I see what you are referring to, Robert?
- 21 MR. LEVIN: Yeah. Suffers from anxiety. I have
- 22 experienced panic attacks. I have trouble sleeping every
- 23 night. I have been to RTF for counseling. One positive. This
- 24 is the drug in 2010.
- MR. JESSUP: Okay. So this was one record saying he has

- 2 anxiety and panic attacks from years before this, right after
- 3 he saw his friends get blown up by an IED. There's nothing
- 4 indicating he was suffering from any psychiatric condition
- 5 years later on the day of the shooting, your Honor. There is
- 6 absolutely no evidence that he was suffering from any
- 7 psychiatric condition on the day of the shooting.
- 8 MR. LEVIN: Your Honor, that's not true, and we have
- 9 evidence to that.
- 10 MR. JESSUP: What is the evidence?
- 11 MR. LEVIN: I'm not going to tell you now because I'm
- 12 going to impeach your client. And I think that we have a
- 13 spoliation issue because they have not produced one medical
- 14 record of the plaintiff's decedent in this lawsuit. Ever
- 15 Ever. Despite their being asked.
- MR. JESSUP: I thought we had.
- MR. LEVIN: No.
- 18 MR. JESSUP: But if we haven't...
- 19 MR. LEVIN: Nope. Not one medical record.
- 20 THE COURT: All right. For the time being, I'll deny
- 21 that. Number four.
- MR. JESSUP: Okay. Thank you, your Honor. The next
- 23 thing, your Honor -- apologize. I was trying to find it. I'll
- 24 hand you a copy. These incident reports from Georgia that Mr.
- 25 Levin was talking about earlier. These reports, your Honor,

- 2 are from years before the shooting, back in 2012. They are
- 3 based upon what Katie and Christian, and it's not clear who
- 4 told officers what when, told police officers, then those
- 5 officers wrote down. Neither of these events resulted in an
- 6 arrest or any criminal charges. They left Mr. Griggs in the
- 7 home with Katie after both of these events, your Honor. Left
- 8 firearms in the home. There was nothing to ever come of these,
- 9 your Honor. These are temporally removed from the events at
- 10 issue. Years before the shooting. Again, they don't have any
- 11 probative value on the issues in this case, your Honor, and
- 12 they have a very high likelihood to prejudice the jury against
- 13 Mr. Griggs, so I would move to keep those out under Rule 403,
- 14 and to the extent parts of them come in, there is hearsay
- 15 within hearsay inside of these police reports that I would say
- should be excluded, but I think the whole thing should be kept
- out under 403, your Honor.
- 18 THE COURT: What would be your argument to admit it under
- 19 404B?
- MR. LEVIN: It's not years before. It's one year before.
- 21 Barely one year before. And to the extent that my client knew
- 22 of the history of the potential domestic violence, it's
- 23 incredibly relevant to his state of mind, whether he feared for
- 24 his life on the date in question, and the evidence will be that
- 25 he knew about it.

- 2 MR. JESSUP: Well, I asked him all incidents of violence
- 3 he knew about at his deposition, and he did not mention those,
- 4 and I referenced that in this motion.
- 5 MR. LEVIN: No, your question did not -- I've read your
- 6 question. Your question was not as to other incidents that
- 7 would cover this incident, I would argue, so I think it is
- 8 relevant if Mr. Chisenhall is going to testify that he knew
- 9 about it, and it's only a year before. This is -- remember,
- our incident occurred in October of 2013. This was in May, a
- 11 year and a half before, when they were living -- or in
- 12 September, so 13 months before. There were two incidents. One
- 13 was in May and one was in September. And certainly, if you
- 14 read what the description was about using a gun, he stated he
- 15 had the weapon out to scare his wife and had no other intention
- 16 to use it in any other manner. He was depressed after coming
- 17 back from overseas and battling an addiction problem as well as
- 18 separation from his wife, so they took away the gun. Why they
- 19 didn't take him away, I guess that was in their judgment. I
- 20 wasn't there. I don't know. But I think it has a lot of
- 21 probative value, especially when you are dealing with the
- 22 Castle defense, which goes to the state of mind of the shooter
- 23 when the person is coming into your house and what their
- 24 presumption of fear is.
- 25 MS. UGOLICK: Your Honor, if I may. If Mr. Chisenhall was

- 2 so upset about these incidents, and when he was asked about
- 3 them at his deposition, even though he wasn't asked
- 4 specifically about this incident that happened in 2012 or
- 5 whatever, in Georgia, you would think, you know, the daughter,
- 6 if it was your daughter, that would come to your mind if you
- 7 were really so concerned about it. And your Honor, after this
- 8 happened, Pat Chisenhall gave guns back to Christian. He
- 9 allowed Katie to continue to live with Christian after these
- 10 incidents.
- MR. LEVIN: The question hasn't been asked of Mr.
- 12 Chisenhall as to when he heard about it, whether he heard about
- 13 it that night. You have to remember that they had a very close
- 14 relationship. There were friendly emails between the parties,
- 15 the decedent and my client, through June of 2013. So it is not
- 16 out of the realm of believability or possibility that my client
- 17 thought very highly of Christian Griggs. So for him not to
- take any action, I don't think that's unusual, but the question
- 19 is whether or not that these incidents entered the mind of Mr.
- 20 Chisenhall at the time of the shooting, and I think the jury
- 21 should be able to hear that because this wasn't just some
- 22 out-of-the-blue incident without any prior history of law
- 23 enforcement being called. If Mr. Chisenhall knew about it, and
- 24 that was entering his mind as Mr. Griggs was going through the
- 25 window, then that's all part of his beliefs and what he was

- 2 thinking.
- 3 MR. JESSUP: Your Honor, I think I spent close to four
- 4 hours, three or four hours deposing Mr. Chisenhall, and I tried
- 5 to box him in on every possible event he could remember, and if
- 6 I -- I might have slightly asked a question, and I can't
- 7 imagine I did, or didn't cover everything, it was quite clear
- 8 this wasn't on his mind, and there is no evidence that he knew
- 9 about it from that deposition testimony, and I don't see how --
- 10 granted, his testimony has changed a lot. He remembered the
- shooting; now he can't remember the shooting. Who knows what
- 12 he is going to say at trial. But I think there is a lot to
- 13 suggest that he says whatever is convenient for him at the
- 14 time.
- 15 THE COURT: All right. I'll allow the motion on that one.
- 16 That was number five.
- 17 MR. JESSUP: I think for the remainder of our motions, me
- and Mr. Levin generally agree on most of them. There is little
- 19 caveats that I think Mr. Levin would like to add in, but these
- are my general motions I make about every case I try, your
- 21 Honor. Six through fourteen. Number six is essentially no
- 22 evidence of the impact an adverse verdict might have on the
- 23 defendant. That's 6A.
- 24 MR. LEVIN: Right. I have no problem with that.
- 25 MR. JESSUP: 6B is any adverse consequences on the

- 2 defendant that might result from a verdict for the plaintiff.
- 3 MR. LEVIN: I don't have any problem with any of six.
- 4 MR. JESSUP: Okay.
- 5 MR. LEVIN: Can I ask a quick question about five?
- 6 THE COURT: Sure.
- 7 MR. LEVIN: So does that preclude Katie from talking about
- 8 the incident in 2012, or her mother?
- 9 THE COURT: You mean this incident in Georgia?
- 10 MR. LEVIN: Yes.
- 11 THE COURT: If you can tell me how it's probative to the
- 12 issue in this case.
- MR. LEVIN: Well, I mean, it just seems to me that if
- 14 Katie was aware that her husband had threatened her with a gun,
- 15 even if it was just for purposes of scaring, and it goes into
- 16 her thought process as calling 911, not once, but twice before
- the shooting, and running into a closet.
- 18 MR. JESSUP: She is not the defendant though. She is not
- 19 the one whose conduct matters.
- THE COURT: It would really matter if she was a defendant.
- 21 MR. LEVIN: All right. So if I understand, the reason
- 22 you're granting the motion is because it's remote, or you don't
- 23 think it has any value, or Mr. Chisenhall didn't know about it,
- because, I mean, it seems to me if he knew about it, then it
- 25 does have probative value.

- 2 THE COURT: Well, he has given various statements about
- 3 that, right?
- 4 MR. LEVIN: No.
- 5 THE COURT: No?
- 6 MR. LEVIN: We have to look at the questions that were
- 7 asked before you can say -- and if you want to take the time to
- 8 read the deposition, I mean, because it seems to me that's a
- 9 subject of, okay, impeachment. If Mr. Jessup thinks he asked a
- 10 question and Mr. Chisenhall didn't admit to it, then that's
- something that you would attack somebody on. Well, you didn't
- 12 say anything about it back in 2016. I don't think he asked the
- 13 question that it was phrased as much, because I read through
- 14 the transcript to see whether or not this was mentioned. It
- 15 wasn't. But then I looked at the question, and I don't think
- 16 he asked, no.
- 17 MR. JESSUP: I didn't ask one question. I asked three or
- 18 four hours of questions.
- MR. LEVIN: But not about --
- MR. JESSUP: He never brought it up. And he could
- 21 remember what happened, and then he couldn't remember what
- 22 happened. He says what's convenient for him at the time, your
- 23 Honor. 403 keeps this out. I think we have already addressed
- 24 this.
- 25 THE COURT: All right. I'm going to leave it as it is.

- 2 MR. LEVIN: Okay. Note my objection.
- 3 MR. JESSUP: Seven is any references to verdicts or
- 4 settlements and similar actions or the amount thereof. I think
- 5 me and Robert agree on that.
- 6 MR. LEVIN: We do.
- 7 MR. JESSUP: Number eight --
- 8 THE COURT: We show that one allowed?
- 9 MR. LEVIN: Yes.
- 10 THE COURT: Seven?
- 11 MR. JESSUP: Yes, your Honor. Number eight, I think me
- 12 and Robert have a slight disagreement as many plaintiff's
- 13 attorneys and defense attorneys do. I've argued over this one
- 14 before and I have found that most judges already have their way
- of doing things, so I would, of course, defer to you, your
- 16 Honor, but number eight says any examination of witnesses,
- 17 either through direct or cross examination by defendant's
- 18 counsel with the use of documentary evidence if the evidence is
- 19 published, read or referenced to the jury, but not offered into
- 20 evidence. It's my contention, your Honor, that the language of
- 21 Rule 10 of the General Rules of Practice mean that if the
- 22 defendant at all uses documentary evidence, that he has waived
- 23 last close.
- 24 THE COURT: And your position?
- 25 MR. LEVIN: I think that I just can't go up to a witness

- 2 and show somebody a piece of paper without the Court saying,
- 3 you need to mark that as an exhibit. So I don't quite --
- 4 MR. JESSUP: I think you --
- 5 MR. LEVIN: I don't have to introduce anything. I mean, I
- 6 plan on putting on evidence, so I think this is kind of a moot
- 7 point.
- 8 MR. JESSUP: Okay.
- 9 THE COURT: You plan on -- say again?
- 10 MR. LEVIN: Presenting evidence.
- 11 THE COURT: Okay.
- MR. LEVIN: So I think this is a moot point. But I don't
- think showing a document to a witness introduces it. I've
- 14 never had a court say that that causes me to waive the last
- 15 argument.
- MR. JESSUP: I don't think showing it is a problem. It's
- 17 reading from that document where it becomes a problem.
- MR. LEVIN: Well, I would disagree that that's a problem,
- 19 but --
- THE COURT: Well, if you show it to the witness, it's
- 21 going to get referenced to the jury anyway, unless it's a voir
- 22 dire.
- 23 MR. LEVIN: Right. That's right. So I don't see the
- 24 difference between having them read it or me read something.
- 25 THE COURT: Well, there is a recent case, I believe, that

- 2 if you do something like this that the jury hears, you would be
- 3 considered to have put on evidence if it puts information
- 4 before them that they didn't otherwise have.
- 5 MR. JESSUP: That's my --
- 6 THE COURT: I can't cite the case, but there is a case, at
- 7 least in the criminal world, that's like that.
- 8 MR. LEVIN: Well, I plan on presenting evidence, to let
- 9 the Court know.
- THE COURT: Okay. I'm going to show this one allowed.
- 11 Number eight.
- MR. JESSUP: Thank you, your Honor. Nine is Rule 408. I
- think me and Robert agree that Rule 408 applies and exists. Is
- that a correct statement, Robert?
- MR. LEVIN: Yep. Yep.
- MR. JESSUP: Ten, this is just the Miller case, your
- 17 Honor. No direct accusations or statements that defendant's
- 18 attorney believes that plaintiff, plaintiff's counsel or any
- 19 witness is not telling the truth. Of course, you can impeach
- and all this other stuff, but this is just limited to the
- 21 Court's ruling in Miller.
- THE COURT: Okay. Allowed on ten.
- MR. JESSUP: Eleven.
- THE COURT: Well, allowed on eleven. In the old days,
- 25 there was some mistrials -- there was some that could have been

- 2 mistrials, but they got away with it in the old, old days. I
- 3 kept you here to midnight for you to decide. You know. I
- 4 don't think people do that anymore. I hope not, because it
- 5 would result in a mistrial if they did.
- 6 MR. JESSUP: Twelve is one I make at every case, your
- 7 Honor, and there is some stuff in there that doesn't apply to
- 8 this case, but generally it's a motion that, by following the
- 9 law, rules of procedures, evidence or general practice that
- 10 plaintiff or plaintiff's counsel was in any way doing anything
- 11 inappropriate, unfair, trying to hide facts or evidence. For
- 12 example, I think what I put in this case, A, making objections.
- 13 B, failing to call a witness when the defendant can call that
- 14 same witness. C, failing to admit certain exhibits, medical
- 15 records, other evidence when that same evidence could be
- presented by the defendants. D, using redacted exhibits, or E,
- demanding the defendant to redact exhibits. F, G and H don't
- 18 apply in this action. I'm withdrawing those, your Honor. But
- 19 A through E.
- THE COURT: Any response?
- 21 MR. LEVIN: I think, in closing argument, I'm certainly
- 22 allowed to argue who they didn't call or who they did call. I
- 23 don't think there is anything wrong with that. The others, I
- 24 don't have any objection to.
- 25 THE COURT: I'll tell you this. In my experience, that's

- 2 routinely done.
- 3 MR. JESSUP: Yes, your Honor.
- THE COURT: Witness so-and-so, where is your witness?
- 5 MR. LEVIN: Yeah.
- 6 THE COURT: Do you see any witness? Witness wasn't
- 7 called. Lawyers argue that all the time.
- 8 MR. LEVIN: I think they do.
- 9 THE COURT: We'll allow the motion except for 12B.
- 10 MR. JESSUP: Thank you, your Honor.
- 11 THE COURT: And then F through G, or F through H are
- withdrawn.
- 13 MR. JESSUP: I think 13, me and Mr. Levin agree NC PI
- 14 150.2 says the Court has no opinion. Court should exclude any
- 15 argument or implication that the Court does have an opinion.
- 16 THE COURT: It's in the jury instructions too.
- MR. JESSUP: Yes, sir, your Honor. Fourteen, I think me
- and Mr. Levin agree, any argument that plaintiff or plaintiff's
- 19 counsel is motivated by greed or profit.
- THE COURT: That one is also allowed.
- MR. JESSUP: With respect to Mr. Levin's motions, your
- Honor, I'll short-circuit for you, there is only one I disagree
- 23 with. I agree with his motion in limine number one, his motion
- 24 in limine number two --
- THE COURT: Wait a minute.

- 2 MR. JESSUP: I'm sorry, your Honor.
- 3 THE COURT: Number two has to do with racial
- 4 discrimination?
- 5 MR. JESSUP: Yes, your Honor. We're not going to argue
- 6 that.
- 7 THE COURT: Okay. I want to make sure. He has got
- 8 several of them stacked up here.
- 9 MR. JESSUP: Yes, sir, your Honor.
- THE COURT: So allowed on one, allowed on two.
- 11 MR. JESSUP: Yes, sir, your Honor. Number three is to
- 12 prevent us from calling the Harnett County sheriff's department
- 13 corrupt, to bring up other cases. We don't intend on doing
- that, your Honor. We agree to that.
- THE COURT: Okay.
- 16 MR. JESSUP: Four pertains to keeping the plaintiff or
- 17 others from mentioning or discussing plaintiff's efforts to get
- 18 governmental entities to investigate the shooting. We'll agree
- 19 to that, your Honor. We don't see why that would be probative.
- 20 Number five is one I take a lot of issue with, so I'll come
- 21 back to that, but I can agree to number six, your Honor, with
- 22 regard to Katie Griggs shoplifting. It was expunged. I think
- 23 under Rule 609, it's properly excluded, so I'll agree that we
- 24 won't bring up that she was convicted of shoplifting. And I'll
- 25 agree --

- 2 THE COURT: So that was expunged anyway? I see that here.
- 3 MR. JESSUP: Yes, sir, your Honor. Number seven, we'll
- 4 agree to -- we're not going to be talking about insurance. So
- 5 the only one we don't agree with is number five, and that is
- 6 Mr. Levin's motion to keep out Katie Griggs' text messages.
- 7 There is only a certain number of text messages we wish to
- 8 admit, your Honor, and I can hand you a copy of those. The
- 9 night before the shooting, as we said, our evidence is going to
- 10 be that Katie was consuming alcohol with an Angier police
- officer and a sheriff's deputy and that Christian was upset
- 12 about that. The defense's evidence is going to be that
- 13 Christian showed up and tried to pull out a window unit and was
- violent, and that the sheriff's deputy, or the sheriff's
- 15 employee and the Angier police officer weren't there. Your
- 16 Honor, this is our best evidence of what happened the night
- 17 before, and it's really what we're relying on, that Ms. Griggs
- 18 was drinking alcohol with these two individuals that night.
- 19 If you will go to the second page, there is a series of text
- 20 messages between her and Russ. She testified that Russ is
- 21 Amber's husband. Russ is an Angier police officer.
- MS. JACKSON: Former.
- 23 MR. JESSUP: Former police officer.
- 24 THE COURT: Russ is?
- 25 MR. JESSUP: Russ is, yes, your Honor. And these text

- 2 messages are about them discussing masturbation and getting
- 3 together and consuming alcohol later together that evening, and
- 4 that is highly relevant to what was going on the night before.
- 5 To the extent the defendant wants to talk at all about what
- 6 happened on October 11, I think these text messages are highly,
- 7 highly relevant because they go to what Mr. Griggs walked in
- 8 on, and he is not here to tell his story, your Honor, and Katie
- 9 is, and Katie says that she wasn't drinking alcohol, she wasn't
- 10 hanging out with these people, but these text messages tell a
- 11 different story, your Honor, and I think that's extremely,
- 12 extremely relevant. Now, if the defense doesn't want to talk
- at all about what happened on October 11, the night before,
- 14 then I've got no problem with these not coming in, but to the
- 15 extent they want to talk about what happened on October 11, the
- 16 interactions between Katie and Christian, I think these text
- 17 messages are extremely, extremely relevant, your Honor.
- 18 MS. JACKSON: These are materials from the criminal
- 19 investigative file.
- THE COURT: The day before the shooting.
- MR. LEVIN: Correct. Correct.
- MR. JESSUP: Yes.
- 23 MR. LEVIN: There is absolutely no evidence that Katie was
- 24 impaired or even drinking, for that matter.
- 25 MR. JESSUP: Except for these text messages.

- 2 MR. LEVIN: And this doesn't say they were drinking.
- 3 MR. JESSUP: They were planning to get together and drink.
- 4 MR. LEVIN: Well, planning and getting together are two
- 5 different things.
- 6 MR. JESSUP: Well, they don't show those plans changing.
- 7 THE COURT: Okay. I'll allow the motion on that one.
- 8 That's number five.
- 9 MR. JESSUP: So you are excluding the messages from
- 10 evidence?
- 11 THE COURT: Correct. Lack of probative value and higher
- on the 403 prejudice.
- 13 MR. JESSUP: Mr. Levin's other motions, I'll let him
- 14 argue, your Honor, but I would object to these motions. Just
- 15 for the record, I was not served with these motions until this
- 16 morning, and they were not served on me in accordance with
- 17 Rules 5 and 6, at least two business days before. The first I
- 18 ever saw these was this morning. That's a motion to exclude
- 19 and the one just generally titled motion, but regardless, your
- 20 Honor, at lunch, I used my cell phone to research these, so I
- 21 might have to look at my cell phone during argument to look at
- 22 cases I pulled up, but I am prepared to argue them. I just
- 23 wanted it for the record that these were not served in
- 24 accordance with Rules 5 and 6 on me.
- 25 MR. LEVIN: Didn't finish them until last night, and I

- 2 don't believe I ever -- you did send them to me on Thursday,
- 3 but I don't believe I've ever gotten pretrial motions in limine
- 4 before coming to court on Monday morning.
- 5 MR. JESSUP: I was not referring to the motions in limine.
- 6 I was referring to motion to exclude, the motion for
- 7 sequestration.
- 8 MR. LEVIN: Well, the sequestration, I was literally
- 9 typing that. I apologize for any typos.
- THE COURT: Is that the big one here?
- MR. LEVIN: That's the big one.
- THE COURT: Okay. So we're looking at the motion to
- 13 exclude.
- MR. LEVIN: Yeah, and we're looking to the motion to
- 15 exclude first, which is really a motion in limine. I just
- 16 didn't title it that. But in any event, this all goes to this
- 17 Lauren Scott, who's the medical examiner who conducted the
- 18 autopsy in this case. You've already heard some statements
- 19 about the decedent supposedly being on his back or being on all
- 20 fours at the time of the shooting of the four bullets, but
- 21 unless I'm mistaken, in the official autopsy report issued by
- 22 the state of North Carolina, that is not in there. What
- 23 happened was that, during the course of this litigation,
- 24 Ms. Scott signed an affidavit that was prepared by opposing
- 25 counsel several years after the fact. During the time of the

- 2 autopsy, she didn't ask for any further evidence. She didn't
- 3 ask to see the clothing, didn't ask to see the shoes, she
- 4 didn't ask to see anything. She came to her conclusion as to
- 5 the shots, two in the front, four in the back, but she came to
- 6 no conclusion about how those shots were accomplished, and I
- 7 don't believe, under our law, that she can. And I hand you the
- 8 State v. Daughtridge case, a 2016 court of appeals criminal
- 9 case, and I've set forth in the motion the rationale, which I
- 10 think it's right on point. Ms. Scott -- Dr. Scott, rather, she
- 11 conducted no independent investigation as to what happened in
- 12 this case, and by statute, she is limited to what she can do.
- 13 She can determine the cause of death as being a homicide, a
- 14 suicide or an accident. She declared it to be a homicide. Of
- 15 course, it's our contention this was a homicide as permitted by
- 16 law, i.e. self-defense, but in terms of how the shots happened,
- where he was at the time, she had never been to the house. All
- 18 the information that she's obtained, she got from the sheriff's
- 19 deputies who investigated this case. And as the doctor
- 20 indicates, clearly indicates, she is not competent to make any
- 21 determination other than the cause of death. So I think the
- 22 law is pretty clear that she cannot testify as an expert
- 23 witness. And this Court is the gatekeeper under the Daubert
- 24 standard, which has been adopted in North Carolina under the
- 25 McGrady case, you have to keep that out. That's it, in a

- 2 nutshell.
- 3 MR. JESSUP: Your Honor, I'll give you a few documents.
- 4 Lauren Scott is the associate chief medical examiner for the
- 5 state of North Carolina. She testifies in cases on nearly a
- 6 weekly basis and has never been excluded, based upon my
- 7 conversations with her, in a North Carolina court from talking
- 8 about the cause of death. This is her affidavit, your Honor.
- 9 This is a copy of her autopsy report. Ms. Scott, unlike the
- 10 medical examiner in the case that Mr. Levin cited, and this
- 11 Daughtridge case, the medical examiner there was basing her
- 12 opinion that something was or was not a suicide, based upon the
- 13 investigation and evidence outside of medical evidence. We
- only want Doctor Scott to testify to medical evidence, your
- 15 Honor. We want for her to testify as to the trajectory of the
- 16 bullets and we want her to testify as to what shots were fatal.
- and we want her to testify as to the manner and cause of death
- 18 as explicitly stated that she can testify to in North Carolina
- 19 General Statute 130A-385 that Mr. Levin cited in his motion.
- 20 If you will see here in paragraph five, in this case, Doctor
- 21 Scott was not given -- in her affidavit, she was not given the
- 22 decedent's clothing. She was not given a report of
- 23 investigation or incident report from law enforcement. All of
- 24 her opinions in this case come solely from her medical
- 25 examination of the decedent, and it is her opinion that, based

- 2 upon the trajectory of the bullets, that he was in a prone
- 3 position, either laying facedown on the ground or bent over on
- 4 his hands and knees like a dog, when the defendant fired four
- 5 bullets into his back with a hunting rifle. Now, she says in
- 6 here that's not self-defense. Your Honor, that's not some
- 7 expert opinion. That's common sense. So to the extent that
- 8 any extrapolation of the medical evidence, that is basic common
- 9 sense. I don't understand, and I've never heard of excluding a
- 10 medical examiner from testifying as to cause of death, your
- 11 Honor, and I don't think that's warranted here. Particularly,
- 12 and she is not working for us, your Honor. She works for the
- 13 state of North Carolina. She is a public servant. And this is
- 14 not some hit job expert we paid off the street, your Honor.
- 15 This is the associate chief medical examiner for the state of
- 16 North Carolina, your Honor.
- 17 THE COURT: You say in her affidavit she said she had no
- 18 clothing and the other items?
- 19 MR. JESSUP: Yes, sir. Paragraph five, your Honor. She
- 20 relied on nothing in formulating her opinion except the medical
- evidence.
- 22 THE COURT: Okay. Second page. Okay. Your objection is
- 23 that she shouldn't -- am I correct that you're saying that she
- should not be allowed to testify it was a homicide?
- 25 MR. LEVIN: No, she can testify it's a homicide. That's

- 2 fine.
- 3 THE COURT: But not the manner --
- 4 MR. LEVIN: But she can't say that it's generally
- 5 inconsistent with the claim of self-defense. She has no more
- 6 training about that than anybody else. How can she say it's
- 7 self-defense? She wasn't there. And she doesn't have any
- 8 knowledge about anymore than anybody else. That's just her
- 9 opinion. And it's not based on anything scientific. Because
- 10 it says that he was bending or lying down. Well, of course,
- 11 the decedent was bending over because if he is breaking into
- 12 the window, and if you see the pictures of the window, he is
- 13 bending in to get in, and that's when he is shot. That's
- 14 common sense, too. But again, what's the basis of her saying
- 15 that?
- MR. JESSUP: Your Honor, looking at her report, and what
- she did, she traced the angles of the bullets through the body
- where she was able to say how the bullets traveled from one
- 19 part of the body higher up in the body as they traveled through
- 20 it. From that, she was able to determine the trajectory of the
- 21 bullets, which was strictly medicine, and from that, she was
- 22 able to say that the decedent was either laying facedown or
- 23 bent over in a prone position, based upon the trajectory of the
- 24 bullets, and that's strictly medical testimony within her realm
- of expertise, and she will tell you, your Honor, she testifies

- 2 to those types of things on a weekly basis. To say that being
- 3 shot four times in the back while you're either on your hands
- 4 and knees or laying facedown is self-defense, well, that's just
- 5 common sense, your Honor, and to the -- I mean, to the extent
- 6 you don't want her to say the word "self-defense", I mean, I
- 7 guess that's okay. She is still going to say that, based upon
- 8 all the medical evidence, he was bent over on his hands and
- 9 knees or laying facedown when he was shot four times in the
- 10 back with a hunting rifle.
- 11 THE COURT: Well, Mr. Levin, what you don't want to hear
- 12 her say is that it was inconsistent with a claim of
- 13 self-defense.
- MR. LEVIN: Absolutely don't want that in, under any
- 15 circumstances, because that does not -- how is that helpful to
- 16 a jury? What kind of scientific, technical or other
- 17 specialized knowledge does she have to say whether something is
- 18 self-defense or not? That's not something that's governed by
- 19 the statute, as to what she can say.
- MR. JESSUP: She is also a fact witness, your Honor, and I
- 21 think, you know, laypeople can testify to things that are plain
- 22 knowledge. You shoot somebody four times in the back while
- they are down on their hands and knees, that's self-defense.
- 24 What other opinion is there?
- MR. LEVIN: Well --

- 2 MR. JESSUP: And that will be a motion for directed
- 3 verdict later in the trial.
- 4 THE COURT: Well, I'll allow your motion to the extent
- 5 that she not be permitted to state that it's generally
- 6 inconsistent with a claim of self-defense, but she can testify
- 7 about what she found and the trajectory of the bullets and all
- 8 of those things.
- 9 MR. JESSUP: Thank you, your Honor.
- THE COURT: And in what position the body might have been
- in at the time the weapon was fired.
- MR. JESSUP: Thank you, your Honor.
- 13 THE COURT: And the jury -- you can argue those
- 14 conclusions should be drawn and the jury can determine.
- 15 MR. JESSUP: Thank you, your Honor.
- 16 MR. LEVIN: Getting to what Doctor Scott told me about
- 17 this affidavit, and I mean, would I have the opportunity to
- 18 have some voir dire with her before she testified about the --
- 19 about that last part? I mean, certainly she can testify as to
- 20 the angles of the bullets, but it seems to me that the Court
- 21 needs to hear from her as to her full opinion about the
- 22 position of the body, not just some part that the attorney
- 23 wrote into some affidavit to the exclusion of some other things
- that she could have put in the affidavit.
- 25 THE COURT: Yeah, we can voir dire. Sure

- 2 MR. LEVIN: Okay.
- 3 THE COURT: I'm just going to mark it as allowed in part.
- 4 The part is, the part about her giving an opinion that it's
- 5 inconsistent with self-defense.
- 6 MR. LEVIN: Okay.
- 7 MR. JESSUP: Well, if we're keeping out it was
- 8 inconsistent with self-defense, what are we voir diring her on?
- 9 MR. LEVIN: The part about the decedent's body had to be
- 10 bending or lying facedown, because what she told me was that
- 11 was one possibility, but not to the exclusion of others.
- MR. JESSUP: Well, can't you just bring that out of her on
- the stand? Why do we need a voir dire for that? I'm just
- 14 trying to streamline things.
- MR. LEVIN: Right. Can I let you know in the morning
- 16 about that?
- 17 THE COURT: Sure. I'm going to mark it allowed in part.
- 18 I've circled that part. What else you got?
- MR. LEVIN: Okay. Well, the motion that deals with
- 20 Ms. Jackson's client about the physical evidence, I don't think
- 21 there is any objection on our part about that, that we want it
- in the courtroom.
- MR. JESSUP: Oh, yeah, we want the physical evidence in
- the courtroom. Me and Mr. Levin. That would be great.
- 25 THE COURT: Well, what about this --

- 2 MR. LEVIN: Well, this is the last one.
- 3 THE COURT: Well, this thick one.
- 4 MR. LEVIN: Yeah, that's what I was going to talk about
- 5 now.
- 6 THE COURT: Is that the one about the evidence?
- 7 MR. LEVIN: No. No, no, no, no. This is about jury
- 8 selection.
- 9 THE COURT: Okay. There is another one, then.
- MR. LEVIN: There is another one.
- 11 MR. JESSUP: It was filed last week, I think.
- MS. JACKSON: Are we marking the motion regarding physical
- 13 evidence is allowed?
- 14 THE COURT: I haven't seen it yet. Is this it?
- MR. LEVIN: No, that was filed last week.
- 16 THE COURT: I don't have -- do I have another one about
- 17 physical evidence?
- MR. LEVIN: It's probably in the court file.
- 19 MR. JESSUP: Mr. Levin filed it about a week ago, your
- Honor.
- MR. LEVIN: Yeah.
- MS. JACKSON: And of course, we want to be real careful
- 23 about keeping chain of custody and things of that nature.
- MR. JESSUP: Absolutely.
- 25 MS. JACKSON: That's part of why I am here.

- 2 MR. JESSUP: Absolutely.
- 3 MR. LEVIN: I think both sides had issued subpoenas. At
- 4 least I know I did.
- 5 MR. JESSUP: We did too.
- 6 MR. LEVIN: I didn't know whether there would be any
- 7 objection, so just to be on the safe side.
- 8 THE COURT: I think I read this one this morning. I think
- 9 I have it in my stack here somewhere.
- MR. LEVIN: That's my copy.
- 11 THE COURT: I'm pretty sure that's the one I read this
- morning.
- MR. LEVIN: Okay.
- 14 THE COURT: That's the motion. It's in here somewhere.
- 15 And all that one, all you're after there is to make sure the
- 16 DA's office and the sheriff's office produce tangible exhibits
- 17 that are needed in the trial?
- 18 MR. LEVIN: Correct.
- 19 THE COURT: Have those been noticed to the respective
- 20 parties so they know what they have?
- 21 MS. JACKSON: Yes, your Honor. I've conferred with the
- 22 sheriff of Harnett County and as well as the elected DA. They
- 23 have no objection to this evidence being allowed, provided that
- 24 the chain of custody is kept pristine. We're prepared to do
- 25 that.

- 2 THE COURT: Okay. So once they go into evidence, they
- 3 will need to stay with the clerk, I take it, until time for
- 4 appeals have run. You don't have any problem with that, I take
- 5 it? Normally, the clerk handles stuff like that. Keeps it
- 6 locked up.
- 7 MS. JACKSON: Well, I don't want to speak for the DA. I
- 8 can't speak for him. Perhaps we would -- I'll try to get up
- 9 with him when we conclude here, because again, I can't speak
- 10 for him. It's more within his purview, but we have no
- objection, the sheriff's office.
- 12 THE COURT: Because the clerk is charged with that
- 13 responsibility.
- MR. JESSUP: Yes, sir, your Honor.
- MS. JACKSON: I wouldn't see any problem with it, but
- 16 again, I can't speak for the district attorney. I don't
- 17 represent him.
- THE COURT: Would you like to?
- MS. JACKSON: Nope. Got a full plate.
- 20 THE COURT: Okay. Anything else?
- MR. LEVIN: Not about that. So the big motion is probably
- 22 the one that I am right now most concerned about. There has
- 23 been --
- THE COURT: This is the last one we have. Okay.
- MR. LEVIN: -- a deluge of media publicity, including on

- 2 the current WRAL website, trial starting, Presumption of Fear,
- 3 wrongful death lawsuit, and in yesterday's Raleigh newspaper
- 4 with the paid -- so-called editorial about the case from their
- 5 paid consultant, so I'm very concerned about the pretrial
- 6 publicity. I've given examples in that stack of social media,
- 7 newspaper articles in which the plaintiffs have been --
- 8 plaintiff and her husband have been quite vocal about this
- 9 case. So what I have asked for is for the Court to use its
- 10 discretion to have individual voir dire, because what I don't
- 11 want to happen is that we ask the jury, how many of you have
- 12 heard about the case, and somebody raises their hand, starts
- 13 talking about this article or that website, and then people go
- 14 check on their phone, looking at it, getting information that
- they would not otherwise get. In the criminal setting, there
- 16 is a statute for it. I've cited the statute, 14-51.2. Sorry.
- 17 Wrong statute. 15A-1214J, says, in a capital case, the trial
- 18 judge, for good cause shown, may direct that jurors be selected
- one at a time in which case each juror must first be passed by
- 20 the state. These jurors may be sequestered before and after
- 21 selection. I think in your exercise of your discretion, you
- 22 can do that in this case, and that's what I am asking for. I
- 23 don't want one juror to pollute the whole panel.
- MR. JESSUP: Your Honor, I addressed how my clients feel,
- and my lack of involvement in any of those things, and my lack

- of knowledge of those things. You haven't seen me on TV. Your
- 3 Honor, NC GS 15A 1214 J only applies in capital cases. The
- 4 only places in our statutes where jurors are individually
- 5 sequestered are in capital cases. They are not sequestered,
- 6 individually sequestered in cases where people are facing life
- 7 in prison. They are not individually sequestered where people
- 8 are facing 50 years in prison for rape. I've never encountered
- 9 a case where they are individually sequestered in a civil case.
- 10 I'm not saying I don't agree that we could do something to try
- 11 to safeguard what Mr. Levin is worried about, but individual
- 12 sequestration -- I've never tried a capital case. I'm a civil
- 13 lawyer, your Honor. Your Honor may have presided over some,
- 14 but it's my understanding that this process could take a full
- 15 week, and this is not a case where somebody is facing the death
- 16 penalty, your Honor. This is a civil case. And again, our
- 17 statutes only call for this in capital cases. They don't call
- 18 for it in cases where somebody is charged with murder and
- 19 facing life in prison or somebody is facing 50 years in prison
- 20 for rape. This is extraordinary, and I think that this is a
- 21 bit of an overstep to start citing a capital murder case
- 22 statute in a civil case. That seems a little bit over the top.
- 23 But with that said, I don't think, you know, asking folks to
- 24 raise their hand, or striking jurors for cause who may have
- been exposed and developed opinions about the press, I don't

- 2 think any of those things are wrong, and I think something
- 3 should be done, but I just don't think this extreme measure is
- 4 warranted because of the logistical burden and the Court's time
- 5 and the lawyers' time and the money that's going to be spent on
- 6 all that just seems over the top, your Honor.
- 7 THE COURT: You encompass this, I mean, you mean this to
- 8 encompass sequestration after they are selected?
- 9 MR. LEVIN: No. After they are selected? No, no.
- THE COURT: Well, that's what it says. That jurors be
- 11 sequestered before and after selection.
- MR. LEVIN: Well, no.
- THE COURT: You mean during the selection process?
- MR. LEVIN: During the selection process, I'm sorry.
- 15 THE COURT: So if we put twelve in the box, we keep the
- 16 rest of them -- we have to make some introductory comments,
- anyway, and then we have to send them all out someplace.
- MR. LEVIN: However your Honor sees fit. I'm just
- 19 concerned -- I've never had a case --
- 20 THE COURT: Well, we're trying to avoid polluting or
- 21 tainting the entire pool. We got to put them someplace.
- MR. JESSUP: I'm fine with twelve in the box, we question
- 23 twelve at a time with the rest out of the court. I read this
- 24 to mean we have one juror come in at a time, so maybe I
- 25 misunderstood what Mr. Levin had written.

- 2 MR. LEVIN: Oh, I'm open to anything the Court wants to do
- 3 to try to safeguard this. I've never had a case where a whole
- 4 week, the week before, every single night on TV, there is a
- 5 five- or six-minute story about the case, and only one side is
- 6 being actually interviewed because we declined, both myself and
- 7 my client, declined to participate. So our version of events
- 8 is not out there. Then the op-ed piece, the article, contains
- 9 many half-truths or untruths, and so, you know, I'm just trying
- 10 to get a fair jury that isn't polluted by all this. So if you
- 11 want to do twelve at a time, I think that's a good -- I can
- 12 certainly live with that.
- 13 MR. JESSUP: I can too. I like that, your Honor. I like
- 14 that idea.
- 15 THE COURT: Well, if one of them has already got his mind
- 16 made up, you have to be real careful with the questions you ask
- because they will tell you why, and then it's out there.
- MR. LEVIN: Well, that's right. You can -- I think the
- 19 fact that it's been on TV, and if they have their mind made up,
- 20 out they go. Without going into too much detail.
- 21 MR. JESSUP: I support doing twelve at a time, your Honor.
- 22 I think that's an excellent way to do it.
- 23 THE COURT: Well, if you don't, you got -- they all got to
- 24 be someplace. You got to have extra rooms, and then they
- 25 wonder, why am I sitting in here with two or three others, or

- 2 by myself for so long? But I'm totally in favor of trying to
- 3 keep this thing as fair and impartial as we can make it.
- 4 MR. LEVIN: That's all I can ask for.
- 5 MS. JACKSON: I can certainly try to accommodate or help
- 6 in accommodating where we could put jurors in the meantime.
- 7 THE COURT: Anything that makes it easier to try to get
- 8 twelve jurors and probably two alternates for this trial would
- 9 be good. With all that publicity. And you're probably going
- 10 to have some that say, I heard it, or I saw it, but I don't
- 11 care, I'll set it aside. You know, you got to explore that.
- MR. JESSUP: Yes, sir, your Honor.
- MS. JACKSON: Just pragmatically speaking on that issue,
- 14 do you-all -- does anyone here have any thoughts on where to
- 15 keep the other jurors, excluding the non-twelve?
- 16 MR. JESSUP: Is there another courtroom?
- 17 MS. JACKSON: There's another courtroom. I'll have to see
- 18 if it's available. It's the veteran's courtroom.
- 19 THE COURT: I would presume to try to send them
- 20 somewhere -- I'll just say that it might be needed, some room
- 21 someplace. If we put twelve in the box, we'll have the jury
- 22 pool in the courtroom.
- 23 MR. LEVIN: The first twelve, so you can explain to them
- 24 about the case?
- 25 THE COURT: I'll explain to them what the case is about

- 2 when the entire pool is in the courtroom, then we'll question
- 3 the jurors. And you didn't intend to move to sequester the
- 4 pool, did you?
- 5 MR. LEVIN: Well, I thought I understood it that there is
- 6 going to be twelve in the box, then the people that have not
- 7 yet been called, after you give the introductory remarks, would
- 8 not be in the courtroom during the questioning of those twelve.
- 9 THE COURT: Well, that's kind of what I was planning. I'm
- just trying to see if that's what you-all were talking about.
- 11 MR. LEVIN: Yes.
- MR. JESSUP: That's exactly what I --
- 13 THE COURT: We would need a different place to put them,
- 14 correct? And I think there is an enlarged jury pool for this
- 15 trial just because of the publicity. We got more jurors than
- 16 we normally call. It will slow things down a little bit once
- 17 you excuse some jurors, you got to go bring in another one.
- 18 But they can handle that.
- MR. LEVIN: Shouldn't slow us down too much.
- THE COURT: Anything else?
- 21 MR. JESSUP: I got a couple very basic things.
- 22 THE COURT: Can you get an order together on the motions
- 23 in limine so we got it of record?
- MR. JESSUP: Yes, sir, your Honor.
- 25 THE COURT: Because we tend to forget during the course of

- 2 the trial exactly what motions are allowed and not allowed. So
- 3 you know what questions to ask and what not to ask.
- 4 MR. JESSUP: Yes, sir, your Honor. We have a photo that
- 5 we would like to use during opening just of the decedent. I
- 6 showed it to Mr. Levin. I have it in the courtroom. I only
- 7 just want to use a photo of the individual who passed away, and
- 8 that's all we want to use. Would that be acceptable, your
- 9 Honor, and/or does Mr. Levin have any objection to it?
- 10 MR. LEVIN: No.
- 11 THE COURT: Is it a blown-up photo?
- MR. JESSUP: Yes, sir, your Honor.
- THE COURT: How big?
- MR. JESSUP: We have an easel to put it on. I believe
- 15 it's --
- MS. UGOLICK: It's about that wide, your Honor.
- 17 THE COURT: So the purpose is to show the individual so we
- 18 can ask, do you know this person?
- 19 MR. JESSUP: Yes, sir. We're going to use the photo with
- 20 his father. It's just a picture of the decedent.
- 21 MR. LEVIN: No, no, I think they want to use it during
- 22 their opening statement, not during jury selection.
- 23 MR. JESSUP: Yes, sir, your Honor. No, not during jury
- 24 selection. Just during opening statement. We don't intend to
- 25 use anything like that with the jury.

- 2 THE COURT: But I will ask them if they know any of the
- 3 parties or the attorneys or witnesses.
- 4 MR. JESSUP: Yes, sir, your Honor.
- 5 THE COURT: So you need to have your witness lists because
- 6 I'm going to recognize you, have you turn around, face the jury
- 7 pool, introduce yourself, say here are the witnesses I may
- 8 call, read all the names, ask them if they know any of those
- 9 witnesses or any of the parties or attorneys.
- 10 MR. JESSUP: Yes, sir, your Honor.
- 11 MR. LEVIN: I think you have the pretrial.
- MR. JESSUP: The other thing, your Honor, I've had a
- 13 couple judges allow me to stand when we were talking to jurors
- 14 in voir dire. I'm terrible at saying that phrase. I'm never
- 15 going to get it right.
- 16 THE COURT: You and Jimmy Carter. He cannot say
- 17 "nuclear".
- 18 MR. JESSUP: Do you have any opinions on that or any
- instructions for us on how you want us to conduct jury
- 20 selection? Stay seated?
- 21 THE COURT: Most everybody I can think of stays seated.
- MR. JESSUP: Yes, your Honor.
- 23 THE COURT: Do you like to stand up for that?
- MR. JESSUP: Every now and then, I like to stand, but I
- 25 don't like to stand for any long period of time, but I just

- 2 wanted -- I can stay sitting down, your Honor. I was just
- 3 curious. And presenting objections, I take it your Honor
- 4 doesn't like speaking objections. If we have an objection we
- 5 want to talk out, how would you like us to handle that, your
- 6 Honor?
- 7 THE COURT: Well, if you have an objection, you just make
- 8 an objection. If I don't rule on it, then I may ask if you
- 9 want to be heard, or if you want to say, Judge, I have an
- 10 objection. I'd like to be heard outside the presence of the
- 11 jury.
- MR. JESSUP: Yes, sir, your Honor.
- 13 THE COURT: I'll know it has got something in it that we
- 14 need to let the jury out of the courtroom.
- MR. JESSUP: Okay. And just two other quick things. I've
- 16 encountered a lot of different preferences in how judges want
- 17 exhibits published to the jury. I've in fact had a judge tell
- 18 me he wanted me to use the electronic equipment and had to use
- 19 the electronic equipment. Do you have any preferences on how
- we publish things to the jury?
- 21 THE COURT: You mean, put it on the --
- MR. JESSUP: I don't want to do that. I like using hard
- copies.
- 24 THE COURT: The Elmo and blow it up?
- MR. JESSUP: Yes, sir.

- 2 THE COURT: Sometimes it's faster to do it electronically
- 3 and they all see it at the same time, then sometimes it might
- 4 be more effective for your advocacy purposes to let each one
- 5 look at it.
- 6 MR. JESSUP: Yes, sir, your Honor.
- 7 THE COURT: But it can drag it out if you get a lot of
- 8 stuff going that way and they pass them down.
- 9 MR. LEVIN: We'll make a copy for everybody.
- MR. JESSUP: Yeah. What we'd like to do, and we're ready
- 11 to do it either way, is for a lot of our photos, we have a
- 12 blow-up, and we'd like to show the printed pictures to the
- 13 witness and you, and then once you admit it and allow us to
- 14 publish, we then would just like to put up the blow-up on the
- 15 stand in front of the jury. Would that be okay to do it that
- way, your Honor?
- 17 THE COURT: You let them look at it for a certain amount
- of time, and then you take it back down so it's not sitting
- 19 there the whole --
- MR. JESSUP: Yes, sir, of course.
- 21 THE COURT: As long as they can all see it.
- MR. JESSUP: Okay.
- THE COURT: If you can put it where they can see it.
- MR. JESSUP: Thank you, your Honor. And then the last
- 25 thing, there is only two seats at counsel table. Me and Becca

- 2 are going to sit together. Our client is the mother of
- 3 Christian Griggs and her husband, of course, is going to be
- 4 here the whole trial. Would it be objectionable to have her
- 5 husband sit with her on the bench behind counsel table just to
- 6 be there for her? Because I'm sure it's going to be an
- 7 emotional event.
- 8 THE COURT: So you're going to have Ms. Griggs --
- 9 MR. JESSUP: Yes, sir, your Honor.
- THE COURT: -- sitting at the table with you?
- MR. JESSUP: Not at the table. At the bench behind
- 12 counsel table. And we would like to have her husband sit with
- 13 her just because I know she will be highly emotional during a
- 14 lot of this.
- 15 THE COURT: Mr. Levin, do you have any objection to that?
- 16 MR. LEVIN: No. I mean, my client's wife is there too.
- 17 THE COURT: I think that would be fine.
- 18 MR. JESSUP: Thank you, your Honor. We'll have an order
- on the motions in limine for you in the morning.
- THE COURT: Okay. Anything else?
- MR. LEVIN: No, your Honor.
- THE COURT: All right.
- [hearing concluded at 5:32 p.m.]

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CERTIFICATE OF TRANSCRIPT

This is to certify that the foregoing transcript of proceedings taken at the December 3, 2018 session of Harnett County Superior Court is a true and accurate transcript of the proceedings as reported by me and transcribed by me. I further certify that I am not related to any party or attorney, nor do I have any interest whatsoever in the outcome of this action.

This the 4th day of December, 2018.

Jackworwells

Jackie L. Wells, RMR, CRR, CRC
Resident Official Court Reporter
District 11-A
15 Glen Valley Court
Angier, NC 27501
jlwells@embarqmail.com